IDAHO BOARD OF MASSAGE THERAPY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 2/3/2017

BOARD MEMBERS PRESENT: Gail L King – Vice Chair

Carla Anne Steen Linda A Chatburn Deborah A Karren

BOARD MEMBERS ABSENT: Paul J Weston - Chair

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Dicsie Gullick, Board Specialist

OTHERS PRESENT: Becky Olinger, President - AMTA Idaho

Randy Youg, Manager – Massage Envy Michelle Fenn, Licensed Massage Therapist Bibiana Arias, License Massage Therapist Anthony Catalano, Office Manager - ISMT

The meeting was called to order at 11:04 AM MST by Gail L King.

MOTION FOR APPOINTMENT OF ACTING CHAIR

Ms. Karren made a motion to appoint Linda Chatburn as Acting Chair for the duration of this Board Meeting. It was seconded by Ms. Chatburn. Motion carried.

APPROVAL OF MINUTES

Ms. King made a motion to approve the minutes of December 12, 2016. It was seconded by Ms. Steen. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$261,908.97 as of January 31, 2017.

DISCIPLINE

Ms. Uranga presented a Stipulation and Consent Order in case number MAS-2017-3. Ms. Karren made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. King. Motion carried.

Ms. Uranga presented a Findings of Fact, Conclusions of Law and Final Order in case MAS-2016-9. Ms. Karren made a motion to approve the Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Steen. Motion carried.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Karren made a motion to approve the Bureau's recommendation and authorize closure in case MAS-2017-19 with a warning letter. It was seconded by Ms. King. Motion carried.

DISCIPLINE

Ms. Peel presented a Notice of Violation and Settlement Order Re: Continuing Education in case number MAS-2017-10. Ms. Karren made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. King. Motion carried.

Ms. Peel presented a Notice of Violation and Settlement Order Re: Continuing Education in case number MAS-2017-11. Ms. Karren made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Steen. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to do list and no action was taken.

NEW BUSINESS

NEXT MEETING was scheduled for April 3, 2017 at 8:30 AM MST.

PUBLIC COMMENT

Ms. Fenn raised the issue of Massage for Oncology patients, and specifically if there is a certification for specialty training in such disciplines. She feels there

needs to be a way for special needs clients to be referred to competent, trained providers. The Board recommended that she work with the American Massage Therapy Association to begin a registry of certified therapists. The Board further asked Ms. Fenn to send the Bureau the link to the Society of Oncology Massage to be added to the Frequently Asked Questions page.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. He said that all three proposed laws were presented to the House Health & Welfare Committee earlier that morning. House Bill 7 regarding the authority for the Board to approve curriculum was being held in the committee until February 8, 2017 because the vote was split 5-5, and Rep. Packer wanted the committee members who were absent to be able to vote on it. House Bill 8 regarding the fingerprint based background check passed the committee with a majority. House Bill 9 regarding the increase in the Honorarium passed overwhelmingly with only a couple of comments. House Bill 8 and 9 will be heard on the House Floor in a few days.

The Board discussed House Bill 7 and how best to proceed. Ms. Karren made a motion for Ms. Chatburn to work with the Bureau to proceed with the bill. It was seconded by Ms. Steen. Motion carried.

Ms. King left the meeting.

PUBLIC COMMENT

There was a question about the proposed rule regarding provisional licenses and when the rule would go into effect. Rules go into effect when the Legislature adjourns.

FEDERATION OF STATE MASSAGE THERAPY BOARDS EXECUTIVE DIRECTORS' SUMMIT

The Board reviewed correspondence from the Federation of State Massage Therapy Boards regarding their Executive Directors' Summit. Ms. Karren made a motion to approve expenditures to send a Bureau staff member to the summit. It was seconded by Ms. Steen. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from the FSMTB regarding the litigation it recently initiated as well as a message from the President. No action was taken.

The Board reviewed correspondence from Ms. Emerson regarding questions relating to her schooling and school program. The Board directed the Bureau to forward the correspondence to the Investigative Unit.

The Board reviewed correspondence from Mr. Haase regarding public information for continuing education. The Board requested the Bureau draft language for the continuing education page regarding the list not being comprehensive. Ms. Karren made a motion for Ms. Hall and Ms. Gullick to respond to his email directing him to the statutes and rules relating to continuing education. It was seconded by Ms. Steen. Motion carried.

The Board reviewed correspondence from Ms. Nickel regarding comments on the proposed laws and rules. No action was taken.

The Board reviewed correspondence from the FSMTB regarding its Massage Education Policy. The Board directed Ms. Gullick to work with Mr. Ellsworth and respond to the correspondence.

The Board reviewed correspondence from Mr. Agenbroad regarding comments on the proposed laws and rules. No action was taken.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Steen. The vote was: Ms. Karren, aye; Ms. Steen, aye; and Ms. Chatburn, aye. Motion carried.

Ms. Karren made a motion to come out of executive session. It was seconded by Ms. Steen. The vote was: Ms. Karren, aye; Ms. Steen, aye; and Ms. Chatburn, aye. Motion carried.

APPLICATIONS

Ms. Karren made a motion to approve the following for licensure:

BERNARD MEGAN DEE	MAS-3115
BUTLER TAUNA DEE	MAS-3087
CAMPBELL ANDREW STEVEN	MAS-3113
CONKLIN JENNIFER JEEN	MAS-3112
CROSSETT DEBORAH	MAS-3081
GULL KATHERINE	MAS-3108
HAMMER KARLA	MAS-3117
JAMESON SUMMER N	MAS-3119
JOHNSTON STEPHANIE NICOLE	MAS-3102
JONES GABRIELA ALEXIA	MAS-3121
LEAVITT CHRISTINA RENEE	MAS-3088
LEHNEN HOLLY E	MAS-3082

LEMPIT HILARY RACHEL	MAS-3089
LEVNO KAYLEE ANNE	MAS-3106
LEWIS DARLENE	MAS-3086
LIN XIAO NA	MAS-3085
LIU YAN	MAS-3007
LOGAN NICOLE ANN	MAS-3093
LU GUANNAN	MAS-3095
MARTIN NANCY C	MAS-3101
MERCADO BRENDA PEREZ	MAS-3098
PFISTER SAVANAH ROSE	MAS-3099
PRESTON JOREY	MAS-3097
RAVENCROFT JESSE	MAS-3110
REDFOX TAYLIA B	MAS-3104
RILEY CIARA SOPHIA	MAS-3084
ROARK RANDI MICHELLE	MAS-3083
SONG JUAN JUAN	MAS-3092
STARBRIGHT MAYA	MAS-3103
WAHWASSUCK KERI ANN	MAS-3100
WHEELER ASHLEY	MAS-3109
WILLIQUETTE KYLIE	MAS-3094

It was seconded by Ms. Steen. Motion carried.

Ms. Karren made a motion to approve the following for licensure pending receipt of additional information:

Applicant #901149550
Applicant #901149710
Applicant #901149709
Applicant #901149675
Applicant #901149652
Applicant #901149692
Applicant #901149480
Applicant #901149480
Applicant #901149422
Applicant #901149111
Applicant #901132803
Applicant #901148883

It was seconded by Ms. Steen. Motion carried.

Ms. Karren made a motion to approve the following for licensure pending receipt of additional information and Board Chair Review:

Applicant #901149674

Applicant #901149612

It was seconded by Ms. Steen. Motion carried.

ADJOURNMENT

Ms.	Steen n	nade :	a motion	to adjour	า the r	meeting at	1:32 P	M MST.	It was
seco	onded b	y Ms.	Karren. I	Motion ca	rried.				

Paul J Weston, Chair	Gail L King
Carla Anne Steen	Linda A Chatburn
Deborah A Karren	Tana Cory, Bureau Chief